Rhode Island Public Transit Authority Joint Pension Board <u>Minutes of the July 19, 2017 Meeting</u>

Joint Pension Board

<u>Members Present</u> :	Thomas Cute, Brian Lonergan (alternate for Kathy Nadeau), Joseph Cole (alternate for Kevin Cole), and Diane Cappalli
<u>Absent Members</u> :	Maureen Martin, and Karen DiLauro
<u>Also Present</u> :	Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christian Capizzo, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

Agenda Item 1: Approval of June 21, 2017 Meeting Minutes

Ms. Cappalli makes a motion to defer the minutes of the June 21, 2017 meeting to the next meeting, as Ms. Martin and Ms. DiLauro, are not present to review minutes and approve. Mr. Lonergan and Mr. Cole were not present at the last meeting. Mr. Lonergan seconds and the motion passes unanimously.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

• Ms. Ruzzano presents the late pension application for Raymond Belanger, Bus Operator. Mr. Belanger was hired on February 10, 2003 and was employed for fourteen (14) years and six (6) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$1,392.09 per month.

Ms. Cappalli makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes unanimously.

• Ms. Ruzzano presents the late pension application for David Allen, Bus Operator. Mr. Allen was hired on July 24, 2000 and was employed for seventeen (17) years. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$1,654.99 per month.

Mr. Cole makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes unanimously.

• Ms. Ruzzano presents the late pension request for Wayne Hawkins, Bus Operator. Mr. Hawkins was hired on February 25, 1974 and was employed for forty-three (43) years and five (5) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$4,910.58 per month.

Ms. Cappalli makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes unanimously.

• Ms. Ruzzano presents the late pension request for Kevin Farrell, Bus Operator. Mr. Farrell was hired on March 27, 1978 and was employed for thirty-nine (39) years and four (4) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$4,164.21 per month.

Mr. Lonergan makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes unanimously.

Agenda Item 3: Adjournment

Ms. Cappalli makes a motion to adjourn the meeting. Mr. Lonergan seconds, and the motion passes unanimously.

Respectfully submitted,

Kathy Nadeau Recording Secretary